

COMMISSION MEETING MINUTES  
May 3, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 3, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Presentation of  
the Substance  
Abuse and  
Mental Health  
Area Plan for  
FY 2006

The following individuals from Davis Behavioral Health came to present the Substance Abuse and Mental Health Area Plan FY 2006:

- Maureen Womack, President
- Brian Miller, Clinical Director
- Christie Peterson, Compliance Officer
- Stan Fillmore, Layton Utah Administrator, Children & Youth
- Brandon Hatch, Program Director Adult Substance/Prevention and Education
- Kristen Reising, Director of Adult Mental Health

The Utah Code requires the local authorities to submit on an annual basis their proposed plan for the delivery of mandatory behavioral services. There are currently two issues of great significance that are unknown at this time. They are: (1.) a solid calculation of potential Medicaid revenue; and (2.) The appropriate allocation of Federal, State and County Fund monies between the unfunded severely mentally ill (SMI); seriously emotional disturbed children (SED) and the Medicaid match. Each person presented a brief overview of their particular area of focus. Davis Behavioral Health presented this plan as a work in progress and subject to modification. Any recommended changes in policy or the plan would be brought back to the County Commission for approval prior to submission to the State.

Commissioner Page stated the acceptance of the plan will be delayed until next week. The Policy and Procedures being worked on by Steve Rawlings, Davis County Clerk/Auditor; Gary McKean, Deputy Davis County Attorney; and Maureen Womack need to be finalized.

Conditional  
Use Permit  
#2005-124 to  
Layton City for  
Telecommuni-  
cation Tower

Mark Langston, Davis County Information Systems Director, presented an application for conditional use permit #2005-124 with Layton City. The permit is requesting approval for installation of a telecommunication tower on Valley View Golf Course’s property located at 2501 Gentile, Layton. There is a \$100 application fee. The tower will enhance communication abilities for County satellite offices. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-125  
Calder  
Richards  
Consulting  
Eng. For Stairs  
Replacement

Jeff Hewitt, Davis County Facilities Management Director, presented agreement #2005-125 with Calder Richards Consulting Engineers. The company will provide the specifications and drawings for the Memorial Courthouse north stairs replacement project. It is a payable in the amount of \$3,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2004-92A  
Office of  
Energy  
Services to  
Increase  
Funding for  
Weatherization

Richard Connelly, Davis County Aging Services Director, presented an amendment #2004-92A with the State of Utah Office of Energy Services. It is to increase funding in the amount of \$20,320.00 for providing weatherization and energy crisis services to low income Utah households. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-126  
Office of  
Energy Service

Richard Connelly presented agreement #2005-126 with the State of Utah Office of Energy Services. It is for the Tri-County Weatherization to provide weatherize of homes under the UP&L weatherization

for Funds for  
Weatherization

program. It is a receivable in the amount of \$225,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission  
Minutes  
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of April 26. Commissioner Hansen seconded the motion. All voted aye.

Personal  
Property Tax  
Register  
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2005-127  
Shawn  
Buffington for  
Internet  
Connection

Agreement #2005-127 with Shawn Buffington was presented. It is to enable the company to receive recording information. It is a receivable in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-128  
Intermountain  
Staffing  
Resources for  
Temporary  
Employee

Agreement #2005-128 with Intermountain Staffing Resources was presented. The agency will provide temporary staffing service for a concession worker at the Fair Park. It is a payable at \$9.87 per hour. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution  
#2005-129  
Inter-Local  
Agreement  
#2005-130  
South Weber to  
Be Provided  
Police Service

Resolution #2005-129 approving inter-local agreement #2005-130 was presented for South Weber City. It is a receivable in the amount of \$96,343.51 for the Davis County Sheriff’s Office to provide police services for fiscal year 2005-2006. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.